

Message Text

CONFIDENTIAL

PAGE 01 SAN JO 04370 112243Z

63

ACTION ARA-20

INFO OCT-01 ISO-00 SEC-03 L-03 DRC-01 RSC-01 /029 W

----- 101132

R 112230Z DEC 73

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 5739

C O N F I D E N T I A L SAN JOSE 4370

E.O. 11652: GDS

TAGS: EFIN, PINT, CS

SUBJECT: FINANCIAL QUERY

REF: STATE 237965

1. WE UNDERSTAND THAT UNDER COSTA RICAN LAW A
WHOLLY OWNED SUBSIDIARY MAY VOTE STOCK WHICH IT IN
TURN OWNS IN THE PARENT COMPANY.

2. AS S.E.C. IS PROBABLY AWARE THE EMBASSY HAS
NO RPT NO ATTORNEY UNDER RETAINER. THE ABOVE
INFORMATION WAS PROVIDED INFORMALLY AND AT NO COST.
WHILE WE HAVE NO REASON TO DOUBT THE INFORMATION IT
WAS PROBABLY PROVIDED US ON THE BASIS OF THE ATTORNEY'S
EXPERIENCE AND DID NOT INVOLVE ANY LEGAL RESEARCH.
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENT LAW, STOCKS (SECURITIES)
Control Number: n/a
Copy: SINGLE
Draft Date: 11 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973SANJO04370
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: n/a
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731232/aaaaaxck.tel
Line Count: 41
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: STATE 237965
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 18 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18-Jan-2002 by martinjw>; APPROVED <11 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FINANCIAL QUERY
TAGS: EFIN, PINT, CS
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005